



Posted: FRIDAY, MAY 23, 2014

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**AGENDA
SANDY CITY COUNCIL
TUESDAY, MAY 27, 2014
PLANNING MEETING**

4:45 Dinner
5:15 p.m.

- a. Administrative Report
- b. Budget Discussion [Kelley]
- c. Review of Council Budget Issues discussed at 5/13/2014 Planning Meeting

These items may or may not occur during the Planning Meeting Session, depending on time availability, otherwise, some or all will occur in the regular Council Meeting at the end of other official business.

1. Mayor's Report
2. CAO's Report
3. Council Office Director's Report
4. Other Council Business

7:00 p.m.

*****SANDY CITY COUNCIL MEETING *****

Sandy City Hall – Council Chambers #211

In compliance with the Americans with Disabilities Act, reasonable accommodations for individuals with disabilities will be provided upon request. For assistance please call (801) 568-7141.

1. **OPENING REMARKS/PLEDGE/PRAYER:**
2. **CITIZEN(S) COMMENTS:**

*****PLEASE NOTE***:** Comments may not exceed (3) minutes and should relate to Sandy issues. If you wish to comment on an agenda item(s), please hold your comments until that item is being discussed. If you need additional time, please REQUEST agenda time with Phil Glenn 568-7100, prior to the Council Meeting. The purpose of the citizen comment time is to allow citizens to bring issues of concern to the Council.

PUBLIC HEARING(S):

3. **Sandy City Public Hearing Open 2013-14 Budget/Budget Adoption for 2014-2015**
Public Hearing to open the Sandy City Budget for Fiscal Year 2013/2014 and to consider adopting the Sandy City Budget for the Fiscal Year beginning July 1, 2014 and ending June 30, 2015, including budgets for the General Fund, the CDBG Operating Fund, RDA Funds, Capital Projects Funds, Debt Service Funds, Landscape Maintenance SID Fund, Special Revenue Funds, various proprietary funds of the City and a schedule of fees and changes. Copies of the proposed budgets will be on file for public inspection in the office of the Sandy City Finance Director, 10000 Centennial Parkway, from 8:00 a.m. to 5:00 p.m., Monday thru Friday. Interested persons are invited to appear at the public hearing or to file written comments with the Sandy City Recorder regarding adoption of the proposed budgets. Questions regarding this hearing may be directed to the Finance Director in City Hall, (801) 568-7108.

COUNCIL ITEM(S):

4. **Amending the Sandy City Purchasing Ordinance**
Ordinance #14-11- amending Title 11 of the revised ordinances of Sandy City "Purchasing Procedures" by amending Chapter 1 "Purchasing" by modifying §11-1-6 "Exceptions" for "Federal or State Assistance".
5. **Funds Transfer: Capital Projects Funds** (\$75,000)
Resolution #14-25C- increasing total appropriations and transferring funds within the Capital Projects Funds.
6. **Funds Transfer: Proprietary Funds** (\$265,000)
Resolution #14-26C- increasing total appropriations and transferring funds within the Proprietary Funds.
7. **Increasing total appropriations within the Debt Service Fund** (\$2,000)
Resolution #14-27C- increasing total appropriations within the Debt Service Fund.
8. **Increasing Appropriations within the Sandy Arts Guild Budget** (\$225,000)
Resolution #14-28C- increasing appropriations within the Sandy Arts Guild Budget.
9. **Position Classification Question: Council Office Executive Director**
10. Completion of reports not held in Planning Meeting.

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